2003 FOR PROFIT CORPORATION

FILED Mar 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** V30359 DOCUMENT # 1. Entity Name 03-12-2003 90068 021 ***150.00 ROLLEM REAL ESTATE, INC. Mailing Address Principal Place of Business C/O JOEL SANDERS CPA. PA C/O JOEL SANDERS CPA. PA 1535 N PARK DRIVE. SUITE 103 1535 N PARK DRIVE. SUITE 103 WESTON FL 33326 WESTON FL 33326 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0327671 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES FL 33134 3 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE TITLE ☐ Delete FIELDSTONE, RONALD R NAME NAME 201 ALHAMBRA CIRCLE SUITE 601 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME LESTER, PAUL A NAME 201 ALHAMBRA CIRCLE SUITE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME THORNE, LANDON K III NAME STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 601 STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP CORAL GABLES FL 33134 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME Leach, neil e NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director I hereby certify that the information supplied h this filir indicated on this report or suprof the corporation or the receive is true a execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP